

## **RESOLUTION RECAP 2015**

### **RESOLUTION 2015-01**

Passed and Adopted

January 15, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD CONDITIONS OF APPROVAL OF A MINOR COMMUNITY PLAN AMENDMENT TO MFMD (MULTI-FAMILY MEDIUM DENSITY) AND ZONE CHANGE TO RM-1 (MEDIUM DENSITY MULTI-FAMILY) TO ASSESSOR'S PARCEL 401-16-045A TO ALLOW FOR THE OPERATION OF A BED & BREAKFAST USE AT 340 SMITH ROAD (DR. WILLIAMSON HOUSE, CITY OF SEDONA LANDMARK NO. 13), AND AMENDMENT TO THE COMMUNITY PLAN.**

### **RESOLUTION 2015-02**

Passed and Adopted

January 27, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR PLANNING ASSISTANCE FOR RURAL AREAS (PARA) PROGRAM FEDERAL FUNDS.**

### **RESOLUTION 2015-03**

Passed and Adopted

January 27, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY2015 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.**

### **RESOLUTION 2015-04**

Passed and Adopted

January 27, 2015

### **RELOCATION ASSISTANCE PLAN**

**as required under Section 104(d) of the**

**Housing and Community Development Act of 1974 as amended**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY2015 AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.**

RESOLUTION 2015-05

Passed and Adopted

February 10, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA STATE PARKS DEPARTMENT FOR A RECREATIONAL TRAILS PROGRAM GRANT FOR THE REHABILITATION OF THE POSSE GROUNDS COMMUNITY PARK FITNESS TRAIL.**

RESOLUTION 2015-06

Passed and Adopted

March 10, 2015

Amended

May 12, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD THE TERMS OF PROPOSED REZONING OF A PORTION OF YAVAPAI COUNTY ASSESSOR PARCEL NUMBERS 408-26-217A AND 408-26-217B CONTAINING APPROXIMATELY 5.27 ACRES FROM RS-12 (SINGLE FAMILY RESIDENTIAL) AND C-2 (GENERAL COMMERCIAL) TO PD (PLANNED DEVELOPMENT) TO PERMIT THE OWNER CONSTRUCT A NEW COMMERCIAL BUILDING, PARKING AREAS, AND DEED RESTRICTED OPEN SPACE.**

RESOLUTION 2015-07

Passed and Adopted

March 24, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, GRANTING THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2016 HIGHWAY SAFETY PLAN, AND APPOINTING THE CHIEF OF POLICE TO CONDUCT ALL NEGOTIATIONS AND TO EXECUTE AND SUBMIT ALL DOCUMENTS AND ANY OTHER NECESSARY OR DESIRABLE INSTRUMENTS IN CONNECTION THEREWITH.**

RESOLUTION 2015-08

Passed and Adopted

April 28, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD THE TERMS OF PROPOSED AMENDMENTS TO CITY CODE CHAPTER 8.15 (NUISANCES).**

RESOLUTION 2015-09

Passed and Adopted

May 12, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, SUPPORTING THE EFFORTS OF "BIG PARK REGIONAL COORDINATING COUNCIL" IN OBTAINING A DARK-SKY COMMUNITY DESIGNATION FOR BIG PARK/VILLAGE OF OAK CREEK FROM THE INTERNATIONAL DARK-SKY ASSOCIATION.**

RESOLUTION 2015-10

Passed and Adopted

May 12, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD, PUBLIC INFRASTRUCTURE COST-SHARING AGREEMENTS FOR THE BREWER ROAD/TLAQUEPAQUE DRAINAGE IMPROVEMENTS PROJECT – PHASE 2.**

RESOLUTION 2015-11

Passed and Adopted

May 12, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING A DEVELOPMENT AGREEMENT WITH ARMSTRONG DEVELOPMENT PROPERTIES, INC., AN ARIZONA CORPORATION, FOR THE CVS PHARMACY PROJECT.**

RESOLUTION 2015-12

Passed and Adopted

May 26, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FOURTH AMENDMENT TO GROUND LEASE, A LEASE AGREEMENT, A TRUST AGREEMENT AND A PLACEMENT AGENT AGREEMENT; APPROVING THE SALE AND EXECUTION AND DELIVERY OF CITY OF SEDONA, ARIZONA EXCISE TAX REVENUE REFUNDING OBLIGATIONS, SERIES 2015, EVIDENCING PROPORTIONATE INTERESTS OF THE OWNERS THEREOF IN THE AFOREMENTIONED LEASE AGREEMENT; PRESCRIBING CERTAIN TERMS AND CONDITIONS FOR THE SALE OF SUCH OBLIGATIONS INCLUDING THE DELEGATION TO THE CITY MANAGER AND ASSISTANT CITY MANAGER OF THE CITY OF THE AUTHORITY TO DESIGNATE THE FINAL PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES AND OTHER MATTERS WITH RESPECT TO SUCH OBLIGATIONS AND WITH RESPECT TO THE OBLIGATIONS BEING REFUNDED DESCRIBED HEREIN; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.**

RESOLUTION 2015-13

Passed and Adopted

June 9, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING A DEVELOPMENT AGREEMENT FOR THE CATHEDRAL ROCK TRAIL HEAD IMPROVEMENTS PROJECT.**

RESOLUTION 2015-14

Passed and Adopted

June 23, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, ADOPTING THE BUDGET FOR FISCAL YEAR 2015-2016.**

RESOLUTION 2015-15

Passed and Adopted

June 23, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF REVENUE PROVIDING FOR THE ADMINISTRATION, COLLECTION, AUDIT AND/OR LICENSING OF TRANSACTION PRIVILEGE TAX IMPOSED BY THE STATE, CITIES OR TOWNS.**

RESOLUTION 2015-16

Passed and Adopted

June 23, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY, ARIZONA REGARDING EMERGENCY MANAGEMENT SERVICES, AND PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID AGREEMENT.**

RESOLUTION 2015-17

Passed and Adopted

June 23, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD PROPOSED AMENDMENTS TO THE PARKS AND RECREATION CATEGORY OF THE SEDONA CONSOLIDATED FEE SCHEDULE.**

RESOLUTION 2015-18

Passed and Adopted

July 14, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE YAVAPAI COUNTY FLOOD CONTROL DISTRICT TO PROVIDE FUNDS TO THE CITY IN THE APPROXIMATE AMOUNT OF THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) TO BE USED BY THE CITY TO FUND THE CASA BONITA CHANNEL PROJECT; PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID AGREEMENT.**

RESOLUTION NO. 2015-19

Passed and Adopted

July 28, 2015

**ADOPTION OF 2015 REVISED CDBG SINGLE-FAMILY HOUSING REHABILITATION GUIDELINES**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA AUTHORIZING THE ADOPTION OF REVISED 2015 CDBG SINGLE-FAMILY HOUSING REHABILITATION GUIDELINES IN RELATION TO AN APPLICATION FOR FY 2015 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR A HOUSING REHABILITATION PROGRAM.**

RESOLUTION NO. 2015-20

Passed and Adopted

July 28, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, ADOPTING AN "OFFICIAL CITY OF SEDONA VISION".**

RESOLUTION NO. 2015-21

Passed and Adopted

August 11, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR PLANNING AND DESIGN TECHNICAL ASSISTANCE FUNDING FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA.**

RESOLUTION NO. 2015-22

Passed and Adopted

August 11, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR HERITAGE GRANT FUNDING FROM THE ARIZONA GAME AND FISH DEPARTMENT.**

RESOLUTION NO. 2015-23

Passed and Adopted

August 11, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AND ADOPTING THE CITY INVESTMENT POLICY STATEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF ADOPTING THE POLICY.**

RESOLUTION NO. 2015-24

Passed and Adopted

September 8, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD PROPOSED AMENDMENTS TO THE SEDONA CITY CODE THROUGH THE ADDITION OF CHAPTER 9.30 RELATING TO HUMAN RIGHTS.**

RESOLUTION NO. 2015-25

Passed and Adopted

September 22, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA AUTHORIZING THE ADOPTION OF A COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN THE CITY OF SEDONA, ARIZONA POLICE DEPARTMENT AND THE USDA, FOREST SERVICE, COCONINO NATIONAL FOREST.**

RESOLUTION NO. 2015-26

Passed and Adopted

November 10, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "THE 2012-2014 AMENDMENTS TO THE TAX CODE OF THE CITY OF SEDONA".**

RESOLUTION NO. 2015-27

Passed and Adopted

November 10, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD THE TERMS OF PROPOSED AMENDMENTS TO CITY CODE CHAPTER 5.05 (BUSINESS LICENSING).**

RESOLUTION NO. 2015-28

Passed and Adopted

November 24, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, SUPPORTING THE EFFORTS OF RED ROCK STATE PARK IN OBTAINING AN INTERNATIONAL DARK-SKY PARK DESIGNATION FROM THE INTERNATIONAL DARK-SKY ASSOCIATION.**

RESOLUTION NO. 2015-29

Passed and Adopted

November 24, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD PROPOSED AMENDMENTS TO THE CONSOLIDATED FEE SCHEDULE.**

RESOLUTION NO. 2015-30

Passed and Adopted

November 24, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AGREEMENT, A TRUST AGREEMENT, AND AN ESCROW TRUST AGREEMENT; APPROVING THE SALE AND EXECUTION AND DELIVERY OF A NOT TO EXCEED \$9,700,000 PRINCIPAL AMOUNT EXCISE TAX REVENUE REFUNDING OBLIGATION, SECOND SERIES 2015, EVIDENCING THE INTEREST OF THE OWNER THEREOF IN THE PURCHASE AGREEMENT TO REFUND CERTAIN OBLIGATIONS OF THE CITY; PRESCRIBING CERTAIN TERMS AND CONDITIONS FOR THE SALE OF SUCH OBLIGATION INCLUDING THE DELEGATION TO THE CITY MANAGER OF THE CITY OF THE AUTHORITY TO DESIGNATE THE FINAL PRINCIPAL AMOUNT, MATURITY DATE, INTEREST RATE AND OTHER MATTERS WITH RESPECT TO SUCH OBLIGATION AND WITH RESPECT TO THE OBLIGATIONS BEING REFUNDED; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND DECLARING AN EMERGENCY.**

RESOLUTION NO. 2015-31

Passed and Adopted

November 24, 2015

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SEDONA, ARIZONA, ESTABLISHING AS A PUBLIC RECORD A PROPOSED AMENDMENT TO THE SEDONA CITY CODE THROUGH THE MODIFICATION OF SECTION 10.30.020 RELATING TO PARKING VIOLATIONS.**

RESOLUTION NO. 2015-32

Passed and Adopted

December 8, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH COCONINO COUNTY TO PROVIDE FUNDS TO THE CITY IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000) TO BE USED BY THE CITY TO HELP FUND THE SEDONA TRANSPORTATION MASTER PLAN; AND PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID AGREEMENT.**

RESOLUTION NO. 2015-33

Passed and Adopted

December 8, 2015

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA REQUESTING THAT ARIZONA GOVERNOR AND STATE LEGISLATURE RESTORE ARIZONA HIGHWAY USER REVENUE FUNDS,**